

Capital Expenditures Committee
Notes from August 19, 2015

Present: Brian Bartkus, Bill Moonan, Jim O'Neil, Paul Mortenson

Other Attendees: Rick Reed (Town Manager), Amy Hamilton, Roy Sorenson (Director of Public Works), Adrienne St. John, John Carbone, Jr, Barbara Perry, and Steve Fusi.

A quorum was not present. Regardless, the following information was presented.

Roy Sorenson discussed the Public Works FY17 – FY22 capital program, including a PowerPoint entitled “Capital Program FY17 – FY22 Bedford Public Works”. Especially discussed were the following:

Submerging utilities on a portion of the Great Road. If it were to be approved, funding would be through a 2.0% surcharge on utility bills, not through property taxes. Possible \$2.5 million of Great Road improvements are not now on the 6-year plan (waiting for decisions on submersion of utilities).

Jim O'Neil asked about noting where spending relates to expansion of services. He also questioned the genesis of problems with steel pipes.

Bill Moonan had questions re the fields.

Brian Bartkus asked if the athletic director could come and speak re the fields.

Barbara Perry asked about proposed 2018 spending and if it could be smoothed out. Rick Reed said that the proposed Springs Brook spending throws things out of balance.

The meeting adjourned.